

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 19th NOVEMBER, 1979

- Attendance : Messrs. B. Macintosh (Chairman) and E. Long.
- Leave of Absence : Resolved that leave of absence be given to Messrs.
R. Bishop and W. Doyle.
- Confirmation of Minutes : Resolved that the Minutes of the Meeting held on
30th July 1979 be confirmed and be signed as being a
true record.
- Fidelity Guarantee
Insurance : Mr. Long reported that Mr. J.W. Jungwirth (Registrar)
advises that the Association must continue to be
covered for Fidelity Guarantee Insurance.
- Close : The Meeting was closed at 5.40pm.

CONFIRMED

CHAIRMAN

DATE

31. 3 80